WestonArts Board Meeting February 29, 2016 -DRAFT-

Attendees: Claudia Hahn, Nancy Babyak, Donna Farber Patricia Goodrich, Pattie Falber, Nadine Kerns, Eilene Brostoff, Amy Borowik, Maureen Tartaglia, Grace Goodrich, Maggie Miller

Approval of January 4, 2016 Board Minutes. Donna Farber made a motion to approve, Pattie Falber seconded. Minutes were approved.

Eilene Brostoff, Treasurer's Report:

- \$361.76 collected from "passing the hat" at the Middle School Musical.
- \$2,000.00 for needs based grants to be paid next month.
- \$50.00 donation check
- \$111.00 to be paid for WIX website

Discussion about whether or not we still need to maintain the "Go Daddy" account. Claudia will follow up with Brooke.

Claudia: Board Position Discussion -

- Pattie Falber New Membership Chair
- Brooke Valenti New Communications Chair
- Lisa Bigelow Weston High School PTO Liaison
- Maggie Miller and Grace Goodrich Student Representatives (1 vote)

Fundraising Chair position is open

Georgia Manning (high school student), will take photographs that we can upload to our website.

Nadine Kerns: Sal LaRusso Update

Adam Glaser, from Julliard Pre-College and Hofstra University will be our
musician in residence at the high school on April 19th. Details about what
will transpire that day are still being worked out, but all ensembles meet and
he will be working with both band and orchestra students. Nadine will try to
see if the PTO is willing to pay for a catered lunch for Adam, some faculty,
board members and a few selected students. The cost is \$1,200.00 and will
be paid for out of the Sal LaRusso Legacy Fund.

Website Discussion:

- We discussed ideas on how to showcase local artists. We are going to ask them to submit images that we will divide between disciplines (photographers, musicians, etc). People can navigate by drop down tabs.
- Alumni page needs to be amended. Only first page uploaded and cuts off at "K"

Cocktails and Canvases Fundraiser Discussion:

- Donna Farber handling invitees and RSVP's. Currently 42 people are coming.
 122 invites were sent out.
- Our two high school reps will attend and showcase their fashion sketches
- Claudia will reach out to the Forum to see if they will cover it
- A check in table will be set up with name tags and a card with a brief survey which will include if they are interested in mentoring, participating in shows, etc. Accomplishments poster needs to be located. It may be in WHS Ticket booth.
- Margaret and Keith Brooks will be supplying the wine
- Selectwoman Nina Daniel will be attending and is interested in filling Town Hall with local art.
- Harry, Eilene and Patricia will tend bar, Eilene will provide ice
- Maureen providing flowers and sparkling water
- The remaining board members will provide appetizers/desserts
- Benches will be removed and a few will remain to line sides of room
- Patricia/Eilene will handle background music
- Set Up at 3:30 Event begins at 5:00

Lighting in Town Hall is not conducive to highlighting art. We will need to think about this if we add pieces to Town Hall.

Patricia Goodrich will make a suggestion box. Guests can leave comments

WHS Program Ad for Spring Musical:

• We discussed putting in list of distinguished alumni or using a template. We will also "Pass the Hat" again to benefit needs based grants.

Pattie Falber reported that WIS will be putting on "The Jungle Book" on April 8 and 9^{th} , 2016.

Respectfully Submitted, Nadine Kerns WestonArts Secretary.